



LUNENBURG COUNCIL ON AGING AGENDA

**August 14, 2012 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

MINUTES - (Vote to accept all minutes including sub-committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Recreation Area Behind Eagle House
COA BBQ/Volunteer Recognition Ceremony 8/22/12
Lunenburg Relief Day

NEW BUSINESS – FY13 Formula Grant

SUB-COMMITTEE REPORTS - Finance, Board Development, Advocacy, ByLaw,
Director's Evaluation

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - 9/11/12